



IMPERIAL COUNTY Local Health Authority Commission

AGENDA

September 11, 2023

5:30 PM

1224 W State Street Ste B

El Centro CA 92243

All supporting documentation is available for public review at <https://chpiv.org>

Committee Members	Representing	Present
Dr. Theodore Affue	LHA Commissioner – Imperial County Medical Society	
Dr. Bushra Ahmad	LHA Commissioner – County of Imperial – Chief Medical Officer	
Dr. Carlos Ramirez	LHA Commissioner – Unicare – CNO, COO	
Dr. Unnati Sampat	LHA Commissioner – MD, Imperial Valley Family Care Medical Group	
Dr. Allen Wu	LHA Commissioner – Inncare, Chief Medical Officer	
Damon Sorenson	LHA Commissioner – Chief Executive Officer – Pioneers	
Miguel Figueroa	LHA Commissioner – County of Imperial – Chief Executive Officer	
Paula Llanas	LHA Commissioner – County of Imperial – Director of Social Services	
Ryan E. Kelley	LHA Commissioner – County of Imperial – Board of Supervisors	
Pablo Velez	LHA Commissioner – ECRMC Chief Executive Officer	
Yvonne Bell	LHA Vice-Chair – Chief Executive Officer – Inncare	
Lee Hindman	LHA Chairperson – Joint Chambers of Commerce representing the public	

1. Call to Order *Lee Hindman, Chair*
2. Roll Call *Office & HR Manager, Michelle S. Ortiz*
3. Approval of the Agenda *Chair*
 - a. Items to be pulled or added from the Consent/Information/Action/Closed Session Calendar
 - b. Approval of the order of the agenda
4. Public Comment *Chair*

This is an opportunity for members of the public to address the Commission on any subject matter within the Commission’s jurisdiction. Any action taken as a result of public comment shall be limited to the direction to staff. When addressing the Commission, state your name for the record prior to providing your comments. Please address the Commission as a whole, through the Chairman. Individuals will be given 3 minutes to address the Commission; groups or topics will be given a maximum of 15 minutes. Public comments will be limited to a maximum of 30 minutes. If additional time is required for public comments, they will be heard at the end of the meeting.

CONSENT CALENDAR

All items appearing on the consent calendar are recommended for approval and will be acted upon by one motion, without discussion. Should any Commissioner or other person express their preference to consider any item separately, that item will be addressed at a time as determined by the Chair.



IMPERIAL COUNTY Local Health Authority Commission

5. Discussion/Action regarding financial reports: *Mark A. Southworth, CFO*
- a. [Fund Balance Report](#)
 - i. Through July 31, 2023
 - b. [Detailed Transaction Report](#)
 - i. Through July 31, 2023
 - c. [Revenue and Expenditures Report](#)
 - i. Through July 31, 2023

6. Discussion/Action on [Financial Controls](#) *Mark A. Southworth, CFO*

CLOSED SESSION

Chair

7. Pursuant to Welfare and Institutions Code § 14087.38 (m) *Larry Lewis, CEO*
- a. Update/Action on Contract with Health Net Community Solutions, Inc.
 - b. Compliance Updates
 - c. Office Space

INFORMATION/ACTION

8. Report on actions taken in Closed Session *William Smerdon, Attorney*
9. [CEO Report](#) *Larry Lewis, CEO*
10. Compliance Updates *Elysse Tarabola, CCO*
11. Discussion/Action on [Moss Adams Proposal \(FS\)](#) *Mark A. Southworth, CFO*
12. Discussion/Action for [Conflict-of-Interest Policy](#) *Larry Lewis, CEO*
13. Discussion/Action on Employee Handbook *Michelle S. Ortiz, Office Manager*
- a. [Redlined Version](#)
 - b. [Clean & Final Version](#)
14. Commissioner Remarks *Lee Hindman, Chairperson*

Adjournment

Next Regular Commission Meeting: Monday October 9, 2023